

TUESDAY, JANUARY 26, 2016
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:

HUMAN RESOURCES

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, relative to the General Pension Plan.](#)
- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, relative to the Fire and Police Pension Fund.](#)

- VI. Ordinances – First Reading: **(None)**

- VII. Resolutions:

HUMAN RESOURCES

- a. [A resolution authorizing the Director of Human Resources to renew blanket contract number 51976 with LifeServices EAP for the Employee Assistance Program for one \(1\) year at the rate of \\$1.20 per employee per month for an annual cost of approximately \\$33,500.00.](#)
- b. [A resolution authorizing the appointment of Aaron Bertera as a special police officer \(unarmed\) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.](#)

GENERAL SERVICES

- c. [MR-2016-002 City of Chattanooga. A resolution declaring surplus of property located at 1815 E. Main Street and further identified as Tax Map No. 156B-D-009. \(District 8\)](#)
- d. [MR-2016-008 City of Chattanooga. A resolution declaring surplus of property located at 1600 Central Avenue, further identified as Tax Map No. 146P-J-001, and authorizing the Mayor to enter into a donation agreement, in substantially the form attached, and any related documents, between the Young Men's Christian Association of Metropolitan Chattanooga and the City of Chattanooga for the donation of the property. \(District 8\)](#)

- e. [A resolution authorizing the Mayor to execute the agreement to exercise option to renew between the City of Chattanooga and the University of Tennessee, on behalf of its Chattanooga Campus, for the building known as "Warner Park Fieldhouse" located at 301 N. Holtzclaw Avenue, for an additional five \(5\) year term, with no remaining options to renew. \(District 8\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Thomas Brothers Construction Company relative to Contract No. S-14-001-201, Concord Street Storm Drainage Improvements, for a decreased amount of \\$34,629.71, for a revised contract amount not to exceed \\$816,995.85, and release the remaining contingency amount of \\$16,177.44. \(District 2\)](#)
- g. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Dillard Construction, Inc. relative to Contract No. S-10-008-201, Brainerd Levee Certification Construction, for a decreased amount of \\$4,676.10, for a revised contract amount not to exceed \\$321,171.90, and to release the remaining contingency amount of \\$32,600.00. \(District 6\)](#)
- h. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. S-12-003-201 to Thomas Brothers Construction Company, Inc., McCutcheon Road – Drainage Improvements, in the amount of \\$1,575,061.73, with a contingency amount of \\$155,000.00, for an amount not to exceed \\$1,730,061.73. \(District 6\)](#)

Transportation

- i. [A resolution authorizing the Administrator for the Department of Transportation to enter into a software sublicense agreement with the Tennessee Department of Transportation \(TDOT\) to accept a non-exclusive, non-transferable, royalty free software sublicense for the use of software programs for Active Intelligent Transportation System management.](#)
- j. [A resolution authorizing the Administrator for the Department of Transportation to amend an agreement with Cannon and Cannon, Inc. relative to Contract No. E-12-022-101 originally established under Resolution No. 27588 for professional services associated with City Roundabout Design, for a decreased amount of \\$68,215.47, for a revised contract amount of \\$13,784.53.](#)

- k. [A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept the first phase of a Smart City Challenge grant from the United States Department of Transportation \(USDOT\), for planning and development of a Smart City Challenge application that will demonstrate Chattanooga's unique ability to use interactive technology and data-driven solutions to connect transportation assets and infrastructure to make transportation safer, easier, and more reliable, for an amount of \\$100,000.00.](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

IX. Purchases.

X. Other Business.

- a) [A resolution requesting the United States Department of Defense and United States Navy to consider naming the next eligible United States Navy Ship the USS CHATTANOOGA, in honor of the five \(5\) military service members who lost their lives from the terrorist attack on July 16, 2015.](#)

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 2, 2016.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

TUESDAY, FEBRUARY 2, 2016
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairwoman Berz).
3. Minute Approval.
4. Special Presentation.

Mayor's Council for Women – "Economic Opportunities"

5. Ordinances – Final Reading: (None)
6. Ordinances – First Reading: (None)
7. Resolutions:

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. A resolution authorizing the approval of Change Order No. 1 (Final) for Thomas Brothers Construction Company, Inc. relative to Contract No. W-11-005-201, Hwy. I-24/US 27 Sewer Relocation, for an increased amount of \$46,381.10, for a revised contract amount not to exceed \$783,573.10. (District 7)
- b. A resolution authorizing the approval of Change Order No. 1 for Burns and McDonnell Engineering Company, Inc. for professional services relative to Contract No. W-12-016-102, Citico CSTOF and Citico Pump Station Improvements, for an increased amount of \$43,100.00, for a revised contract amount not to exceed \$432,300.00. (District 8)
- c. A resolution to amend Resolution No. 28144 as adopted on February 10, 2015, relative to the agreement for the closure/post closure plan for the City Landfill with the State of Tennessee, Division of Solid Waste Management, by deleting "an amount not to exceed \$1,746,120.00" and substituting in lieu thereof "an amount not to exceed \$1,701,625.78".
- d. A resolution to amend Resolution No. 28145 as adopted on February 10, 2015, relative to the agreement for the closure/post closure plan for the City Landfill, Lateral Expansion Area 3 with the State of Tennessee, Division of Solid Waste Management, by deleting "an amount not to exceed \$7,386,797.00" and substituting in lieu thereof "an amount not to exceed \$7,475,437.62".

- e. [A resolution to amend Resolution No. 28146 as adopted on February 10, 2015, relative to the agreement for the closure/post closure plan for the Summit Sanitary Landfill with the State of Tennessee, Division of Solid Waste Management, by deleting "an amount not to exceed \\$2,130,619.00" and substituting in lieu thereof "an amount not to exceed \\$1,990,325.78".](#)
8. Departmental Reports:
 - a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.
 - g) Finance.
 - h) IT.
 - i) Human Resources.
 - j) General Services.
9. Purchases.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, February 9, 2016.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.

Proposed City Council Purchases 01-26-16

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R128150 Public Works	The Purchase of one (1) Motor and Impeller for a Fairbanks Morse 16" Pump	8	1	Guthrie Sales and Service Inc.	\$63,742	Interceptor Sewer Operations	The Purchase of one (1) Motor and Impeller for a Fairbanks Morse 16" Pump. There were 8 direct bid solicitations and we received 1 responses in the publically advertised bid proceedings. Guthrie Sales and Service Inc. is the exclusive municipal distributor for Fairbanks Morse Pumps in Tennessee.
R68909 Public Works	Blanket Contract Extension for Masonry Materials	6	2	TT Wilson Company	Estimated \$29,000 Annually	Water Quality Mgmt. Operations	Blanket Contract Extension for Masonry Materials. There were 6 direct bid solicitations and we received 2 responses in the publically advertised bid proceedings. TT Wilson Company, was the lowest responsible bidders that met requirements.

Proposed City Council Purchases 01-26-16

<p style="text-align: center;">R119254 Purchasing</p>	<p style="text-align: center;">A New Blanket Contract for Bottled Water and Filtration System Coolers with Accessories</p>	<p style="text-align: center;">6</p>	<p style="text-align: center;">4</p>	<p style="text-align: center;">DS Services of America, Inc dba Crystal Springs Water Company</p>	<p style="text-align: center;">Estimated \$40,000 Annually</p>	<p style="text-align: center;">General Fund</p>	<p>A New Blanket Contract for Bottled Water and Filtration System Coolers with Accessories. There were 6 direct bid solicitations and we received 4 responses in the publically advertised bid proceedings. DS Services of America, Inc dba Crystal Springs Water Company , was the lowest responsible bidders that met requirements.</p>
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City of Chattanooga

Mayor Andy Berke

January 14, 2016

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street – Suite 2100
Chattanooga, TN 37402

Subject: 128150/304046 – Motor and Impeller for Fairbanks Morse 16” Pump –
Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended for the purchase of one (1) Motor and Impeller for a Fairbanks Morse 16” Pump for the Waste Resources Division of the Public Works Department. Three such pumps are located at the 19th Street Pump Station.

The invitation to bid was sent to eight (8) vendors as well as formally advertised. Two bids were received – one complete bid and one partial bid (motor only). The bids are summarized below. The bids are retained on file and available for review in the Purchasing Office upon request.

<u>Bidder</u>	<u>Total Bid</u>
Guthrie Sales & Service Inc.	\$63,742.00
Motion Industries	\$16,626.79

I recommend awarding this purchase to Guthrie Sales & Service Inc. in the amount of \$63,742. Guthrie Sales & Service Inc. is the exclusive municipal distributor for Fairbanks Morse Pumps in Tennessee. Guthrie Sales & Service Inc. offers the best complete bid which meets the specifications for the City of Chattanooga.

Respectfully,

Bonnie Woodward
Director of Purchasing

Fairbanks Morse Motor and Impeller – Requisition 128150

Guthrie Sales & Service Co.
7003 Chadwick Drive
Suite 300
Brentwood, TN 37027

Hagler LLC
3200 Riverside Drive
Chattanooga, TN 37406

Major Turbine Pump & Supply
2343 Hwy 80 West
Dublin, GA 31021

PSI Carolinas Inc.
263 Church Street North
Concord, NC 28025

Pump & Process LLC
2180 Satellite Blvd.
Suite 400
Duluth, GA 30097

Mechanical Equipment Co.
P.O. Box 689
Matthews, NC 28106

USA Bluebook
3781 Bur Wood Drive
Waukegan, IL 60085

Fairbanks Nijhuis
3501 Fairbanks Ave.
Kansas City, KS 66106

Bid Tabulation - RFQ # 304046 FM Motor & Impeller

Item #	Quantity	Guthrie Sales & Service		Motion Industries	
		Unit Price	Extended Price	Unit Price	Extended Price
1	1	63,742.00	63,742.00	16,626.79	16,626.79
Total			\$63,742.00		\$16,626.79

(Motor only)



City of Chattanooga

Mayor Andy Berke

January 19, 2016

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street, Suite 2100
Chattanooga TN, 37402

Subject: R68909 – Extension of Blanket Contract for Masonry Materials - Public Works Department

Dear Mr. Norris;

Council approval is recommended for the extension of blanket contract 519083 for Masonry Materials as needed by the Public Works Department. The estimated annual expenditure under this contract is \$29,000.00.

The invitation to bid was sent to six (6) vendors as well as formally advertised. Two (2) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet showing the amount of the bids is attached.

I recommend extending this contract with the TT Wilson Company, based on the lowest complete bid meeting the specifications for the City of Chattanooga.

Respectfully yours,

Bonnie Woodward
Purchasing Director

BW/wt
Attachment



City of Chattanooga

Mayor Andy Berke

January 21, 2016

Mr. David Carmody
Deputy Chief Operating Office
101 East 11th Street
Chattanooga, TN 37402

Subject: 119254 / 303942 – Bottled Water and Filtration System Coolers with Accessories

Dear Mr. Carmody:

Council approval is recommended to issue a twelve (12) month blanket contract for Bottled Water and Filtration System Coolers with Accessories by the Purchasing Department, City Wide. The contract term will be twelve (12) months with the option to renew for three (3) additional twelve (12) periods. The estimated annual expenditure for this contract is \$40,000.

The invitation to bid was sent to six (6) vendors as well as formally advertised. Bids were received from four (4) vendors as shown below. Bids are retained on file in the Purchasing Office for your review upon request.

Bidders

DS Services of America, Inc.
Southern Coffee Service

Purity Drinking Water
Advanced Water Systems

I recommend awarding the blanket contract for Bottled Water and Filtration System Coolers with Accessories to DS Services of America, Inc. dba Crystal Springs Water Company. Two (2) vendors only bid replacing the Bottled Water coolers with Filtration System Coolers and did not offer bidding on Bottled Water coolers. The City is looking to add Filtration System Coolers (Bottleless) for Departments that have break rooms. These systems use the water from the faucets and filters through the Filtration System Cooler. Consequently, the bid from DS Services of America, Inc. is the best complete and lowest bid meeting all specifications for the City of Chattanooga.

Respectfully yours,

Bonnie Woodward
Director of Purchasing

BW/mlm

**Bid Tabulation - Bid 303942 / Req No. 119254
Bottled Water & Filtration System Coolers**

Item #	Description	Unit	Qty	DS Services of America, Inc		Southern Coffee Service		Purity Drinking Water		Advanced Water Systems	
				Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	Bottle Deposit	EA	372	\$ -	\$ 0.00	\$ 2.00	\$ 744.00	\$ -	\$ 0.00	\$ -	\$ 0.00
2	Bottled Water (5 Gallon Container)	EA	372	\$ 4.15	\$ 1,543.80	\$ 7.50	\$ 2,790.00	\$ -	\$ 0.00	\$ -	\$ 0.00
3	Cups (Cone)	EA	5	\$ 61.25	\$ 306.25	\$ 53.95	\$ 269.75	\$ 78.92	\$ 394.60	\$ -	\$ 0.00
4	Cups (Flat Bottom)	EA	110	\$ 59.00	\$ 6,490.00	\$ 63.95	\$ 7,034.50	\$ 83.46	\$ 9,180.60	\$ -	\$ 0.00
5	Water Cooler (Hot & Cold); to include No Spill Kit, Cup Dispenser & Installation	EA	57	\$ -	\$ 0.00	\$ 9.00	\$ 513.00	\$ -	\$ 0.00	\$ -	\$ 0.00
6	Activated Carbon Filtration System Cooler (Hot & Cold); to include No Spill Kit, Cup Dispenser, Installation & Maintenance	EA	5	\$ 21.99	\$ 109.95	\$ 21.95	\$ 109.75	\$ 34.95	\$ 174.75	\$ 29.00	\$ 145.00
7	Reverse Osmosis Filtration System Cooler (Hot & Cold); to include No Spill Kit, Cup Dispenser, Installation & Maintenance	EA	5	\$ 25.99	\$ 129.95	\$ 34.95	\$ 174.75	\$ 44.95	\$ 224.75	\$ -	\$ 0.00
TOTAL				\$	8,579.95	\$	11,635.75	\$	9,974.70	\$	145.00
Contact:		Jenni Eason		Robert Berman		Corey Cutcher		Steve Oliveira			
Location:		2300 Windy Ridge Pkwy., Ste 500N Atlanta, GA 30339		314 Spears Avenue Chattanooga, TN 37405		3017 Calhoun Avenue Chattanooga, TN 37407		3035 Louisville Road Louisville, TN 37777			

Southern Natural Spring Water
314 Spears Avenue
Chattanooga, TN 37405

Laurel Mountain Spring Water
4000 Amnicola Highway
Chattanooga, TN 37406

Crystal Springs Water
5959 Shallowford Road
Suite 339
Chattanooga, TN 37421

Purity Drinking Water
3017 Calhoun Avenue
Chattanooga, TN 37407

Aqua Clear Water Systems, LLC
1767 Kevin Lane
Suite A
Lenoir City, TN 37772

Culligan Water Systems
2022 E Polymer Drive
Chattanooga, TN 37421